

MOTION BY SUPERVISOR ZEV YAROSLAVSKY

February 14, 2012

The Departments of Parks and Recreation and Regional Planning have each prepared applications for Proposition 84 grant funding to fill unmet needs in their budgets. These grant funds require no County match, and the County of Los Angeles may submit two grant applications on the condition that at least one application particularly focuses on underserved/economically disadvantaged communities. The Parks and Recreation grant meets this requirement, and Regional Planning's activities would benefit residents throughout the unincorporated areas.

Specifically, the Department of Regional Planning's application would provide the funding they need to complete work on the Climate Action Plan for the Unincorporated Areas of the County of Los Angeles. In addition to the environmental benefits such a Plan would provide, completing this Plan quickly will help fulfill legislative mandates and protect the County against future litigation.

The Board of Supervisors should support both of the Departments' worthwhile efforts to meet the needs of County residents and improve our environment.

MOTION

MOLINA	_____
RIDLEY-THOMAS	_____
KNABE	_____
ANTONOVICH	_____
YAROSLAVSKY	_____

**I, THEREFORE, MOVE** that the Board of Supervisors:

1. Approve the attached resolution in support of the development of a Climate Action Plan for the Unincorporated Areas of the County of Los Angeles; and,
2. Delegate authority to the Director of Regional Planning, or his designee, as the agent of the County of Los Angeles, to submit the grant application, accept the grant agreement, conduct all negotiations, execute and submit all documents, including but not limited to, contracts, amendments, payment requests and any other activities that may be necessary for the completion of the Climate Action Plan for the Unincorporated Areas of the County of Los Angeles.

BS S:\Motions\2012\Climate Action Plan – Prop 84

**COUNTY OF LOS ANGELES BOARD OF SUPERVISORS  
SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVE PROGRAM  
CLIMATE ACTION PLAN FOR THE UNINCORPORATED AREAS  
OF THE COUNTY OF LOS ANGELES**

**WHEREAS**, the Legislature and Governor of the State of California have provided funds for the Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84); and

**WHEREAS**, the Strategic Growth Council has been delegated the responsibility for the administration of this grant program, establishing necessary procedures; and

**WHEREAS**, said procedures require all award recipients commit to threshold requirements;

**WHEREAS**, said procedures established by the Strategic Growth Council require a resolution certifying the approval of application(s) by the Applicant's governing board before submission of said application(s) to the State; and

**WHEREAS**, the applicant, if selected, will enter into an agreement with the State of California to carry out the development of the proposal:

**NOW, THEREFORE, BE IT RESOLVED** that the Los Angeles County Board of Supervisors:

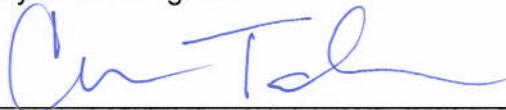
1. Approves the filing of an application for the Climate Action Plan (CAP) in order to become a more sustainable community; and
2. Certifies that applicant will have sufficient funds to develop the Proposal or will secure the resources to do so; and
3. Certifies that the Proposal will comply with any applicable laws and regulations including being consistent with the State's Planning Priorities identified in Government Code section 65041.1 and summarized below:
  - a. Promote infill development and invest in existing communities;
  - b. Protect, preserve and enhance agricultural land and natural resources; and
  - c. Encourage location and resource efficient new development; and
4. Certifies that threshold requirements outlined in the guidelines, including consideration of Ocean Protection Council Sea Level Rise Guidance will be met; and
5. Agrees to reduce, on as permanent a basis as feasible, greenhouse gas emissions consistent with California Global Warming Solutions Act of 2006 (Division 25.5 (commencing with Section 3850) of the Health and Safety Code), and any applicable regional plan; and

6. Agrees to meet the Collaboration Requirements of the focus area applicable to the Proposal and include all required documents in the application package; and
7. Appoints the Director of Regional Planning, or his designee, as agent to conduct all negotiations, execute and submit all documents including, but not limited to applications, agreements, payment requests and so on, which may be necessary for the completion of the aforementioned project(s).

The foregoing resolution was adopted on the 14<sup>th</sup> day of February, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

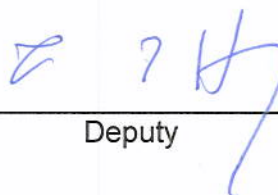


SACHI A. HAMAI, Executive Officer-  
Clerk of the Board of Supervisors  
County of Los Angeles

By   
Deputy

**APPROVED AS TO FORM:**

**JOHN F. KRATTLI**  
Acting County Counsel

By   
Deputy